

City Commission Meeting Agenda 2 Park Drive South, Great Falls, MT Commission Chambers, Civic Center December 07, 2021 7:00 PM

The agenda packet material is available on the City's website: https://greatfallsmt.net/meetings. The Public may view and listen to the meeting on government access channel City-190, cable channel 190; or online at https://greatfallsmt.net/livestream.

Public participation is welcome in the following ways:

- Attend in person. Please refrain from attending in person if you are not feeling well.
- Provide public comments in writing by 12:00 PM the day of the meeting: Mail to City Clerk, PO Box 5021, Great Falls, MT 59403, or via email to: commission@greatfallsmt.net. Include the agenda item or agenda item number in the subject line, and include the name of the commenter and either an address or whether the commenter is a city resident. Written communication received by that time will be shared with the City Commission and appropriate City staff for consideration during the agenda item and before final vote on the matter; and, will be so noted in the official record of the meeting.
- <u>Call-in</u>. Call in during specific public comment periods at <u>406-761-4786</u>. Please note that the call in option may not be the most ideal option as there is a time delay between what is being aired/streamed and the live meeting, and there may be significant waiting times depending on how many calls are in the queue. Public would need to watch the meeting through the viewing methods listed above and call in when prompted by the Mayor. Calls will be taken in the order in which they are received. Callers will be restricted to customary time limits.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL / STAFF INTRODUCTIONS

AGENDA APPROVAL

CONFLICT DISCLOSURE / EX PARTE COMMUNICATIONS

MILITARY UPDATES

1. Miscellaneous Reports and announcements from Montana Air National Guard.

PETITIONS AND COMMUNICATIONS

2. Miscellaneous reports and announcements.

(Public comment on any matter that is not on the agenda of the meeting and that is within the jurisdiction of the City Commission. Please keep your remarks to a maximum of 3 minutes. When at the podium, state your name and either your address or whether you are a city resident for the record.)

NEIGHBORHOOD COUNCILS

- 3. Neighborhood Council 5 Drawing of Tie-Vote Write-In Candidates.
- 4. Miscellaneous reports and announcements from Neighborhood Councils.

BOARDS AND COMMISSIONS

- 5. Reappointments to the Park and Recreation Board.
- 6. Appointment to the Business Improvement District Board of Trustees.
- 7. Miscellaneous reports and announcements from Boards and Commissions.

CITY MANAGER

8. Miscellaneous reports and announcements from City Manager.

CONSENT AGENDA

The Consent Agenda is made up of routine day-to-day items that require Commission action. Items may be pulled from the Consent Agenda for separate discussion/vote by any Commissioner.

- 9. Minutes, November 16, 2021, City Commission Meeting.
- 10. Total Expenditures of \$5,331,439 for the period of October 30, 2021 through November 24, 2021, to include claims over \$25,000, in the amount of \$4,276,288.
- 11. Contracts List.
- 12. Approve the final payments for the River Drive North Trail Improvements, in the amount of \$175,145.85 to MRTE, Inc. and \$1,769.15 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
- 13. Approve the final payments for the Southwest Side Water Main Replacement Phase II to Central Plumbing, Heating, and Excavation in the amount of \$33,796.63, and \$341.38 to the State Miscellaneous Tax Fund and authorize the City Manager to make the payments.
- 14. Set a public hearing for December 21, 2021 to consider a lease agreement of City owned property located in Highland Park with the Electric City BMX Association.
- 15. Set a public hearing for December 21, 2021 to consider a lease agreement with The Electric City Baseball Academy for City owned property located in Lot 3, Block 1, Missouri River Manor Addition, and known as Don Olson Baseball Field.

Action: Approve Consent Agenda as presented or remove items for separate discussion and/or vote by any Commission member.

PUBLIC HEARINGS

- 16. HOME-ARP Grant program. Action: Conduct a public hearing on HOME-ARP Funds as required by the U.S. Department of Housing and Urban Development (HUD). (Presented by Craig Raymond)
- 17. Ordinance 3233, Amending Title 5 of the Official Code of the City of Great Falls (OCCGF) Pertaining to False Alarms and Alarm Agent Licensing. *Action: Conduct a public hearing and adopt or deny Ord. 3233. (Presented by Mike McIntosh)*
- 18. Ordinance 3237, Amending Title 15 of the Official Code of the City of Great Falls (OCCGF) Pertaining to the Fire Code. *Action: Conduct a public hearing and adopt or deny Ord. 3237.* (*Presented by Mike McIntosh*)

OLD BUSINESS

NEW BUSINESS

ORDINANCES / RESOLUTIONS

19. Ordinance 3234, Amending Title 9, Chapter 8, Section 020 of the Official Code of the City of Great Falls (OCCGF), Pertaining to Weapons. *Action: Accept or not accept Ord. 3234 on first reading and set or not accept the public hearing for December 21, 2021. (Presented by Jeff Hindoien)*

CITY COMMISSION

- 20. Miscellaneous reports and announcements from the City Commission.
- 21. Commission Initiatives.

ADJOURNMENT

(Please exit the chambers as quickly as possible. Chamber doors will be closed 5 minutes after adjournment of the meeting.)

Assistive listening devices are available for the hard of hearing, please arrive a few minutes early for set up, or contact the City Clerk's Office in advance at 455-8451. Wi-Fi is available during the meetings for viewing of the online meeting documents.

Commission meetings are televised on cable channel 190 and streamed live at https://greatfallsmt.net. City Commission meetings are re-aired on cable channel 190 the following Wednesday morning at 10 am, and the following Tuesday evening at 7 pm.